

COUNCIL OF THE FACULTY OF ARTS AND SCIENCE

Minutes of the Meeting held on Friday, May 4, 1979

Present: R.E. Wall, W.E. Akin, J. Chaikelson, M. Cohen, J. Princz, M. Brian, C. Davis, S. Dubas, S.J., M. Euvrard, D. Frost, A. Galler, P. Garnet, A. Gollner, T. Gray, H. Habib, A. Hamalian, J. Kornblatt, F. Krantz, K. Kusano, M. Malik, D. McDougall, S. Mullett, G. Newsham, B. Opala, B. Petrie, B. Sahni, S. Scheinberg, R. Tekel, M. Uprichard

Absent with regrets: P. Holland, D. Haccoun

Guests: T. Adley, B. Williams, P. Widdows (representing Classics Dept.)

1. Call to Order

The meeting was called to order at 2:18 p.m.

2. Approval of Agenda

79-6-1 It was moved and seconded (Scheinberg/Sahni) to approve the agenda as circulated.

The question was called on the motion and was CARRIED.

3. Chairman's Remarks

Dr. Wall expressed his gratitude to members of Council for their cooperation during his tenure as Chairman of the Council over the past two years. He said that he would not be present at the meeting to be held on May 22nd and that Dean Akin had generously agreed to take the Chair a week early. Prof. Kornblatt expressed appreciation of Dr. Wall's able guidance throughout his chairmanship on behalf of Council members.

4. Question Period

a) Dr. Kornblatt voiced his department's dissatisfaction with the Grading System and suggested that if other departments were equally dissatisfied the item might be placed on the agenda of a meeting early in the Fall. Dr. Wall asked the Secretary to take note of the request.

b) It was asked what was the status of the proposal for Womens Studies. The Chairman's answer was that it had not yet gone to Senate and that it was unlikely that it would go forward until September. He added that the Science College Proposal had been approved at Senate but

that the Lonergan College Curriculum report was not discussed. That, he said, was due to the fact that a good deal of the meeting had been taken up with the item on Guidelines for Programmes in Colleges. It, eventually, was tabled.

c) Following the custom in Senate of announcing grants, Dean Chaikelson said that she wished to report that Professors Stelcner and Shapiro of the Department of Economics have received a grant of \$18,000 from the Social Sciences and Humanities Research Council.

5. Elections (ASC 79-6-D2)

A. Senate

79-6-2 It was moved and seconded (Krantz/Davis) to accept the Steering Committee's nominations for Senate positions. The question was called on the motion and was CARRIED.

Prof. Sanhi nominated Prof. Ian Irvine (Economics).

Prof. Scheinberg nominated Prof. J. Adams (History).

Prof. Euverard nominated Prof. Lauzière (French).

79-6-3 It was moved and seconded (Akin/Krantz) to close nominations.

The question was called on the motion and was CARRIED.

The suggestion that an open election be held, without concern for divisional representation was approved by a straw vote.

On the first ballot Professors H. Fink (English), G. Adams (History), A. Lauzière (French), B. Mangat (Biology), A. Wright (Bio-Phys. Ed.) and S.J. Trudel (Chemistry) were elected for three-year terms.

On the second ballot Prof. R. Tobias (English), was elected for a three-year term and Prof. M. Singer for one year to replace Dr. T. Nogrady who will be on leave.

Note: Prof. Wright, elected for a three-year period, resigned from the University in May, leaving one vacancy to be filled in September.

B. Fellowships, Scholarships and Awards Committee (2 representatives)

79-6-4 It was moved and seconded (Dubas/Brian) to accept Steering Committee's nominations.

The question was called on the motion and was CARRIED.

79-6-5 It was moved and seconded (Davis/Sahni) to close nominations.

The question was called on the motion and was CARRIED.

Prof. H. Shulman was declared elected by acclamation for a two-year term and Prof. H. Proppe for a one-year term.

C. Senate Library Committee

79-6-6

It was moved and seconded (Dubas/Galler) to accept the Steering Committee's nominations to the Senate Library Committee.

Professor Scheinberg nominated Prof. F. Chalk (History) to represent Division I.

79-6-7

It was moved and seconded (Dubas/Galler) that nominations close. CARRIED.

An election was held between Profs. R.M. Philmus and F. Chalk and Prof. Chalk was declared elected to represent Division I; Dr. S. McDonough (Division II) and Dr. S.K. Misra (Division III) were declared elected by acclamation. The newly elected members will serve for two years.

D. Senate Committee on Priorities and Resource Allocations

The Steering Committee nomination of J.W. Moore (Political Science) was accepted.

There were no nominations from the floor.

Prof. J.W. Moore was declared elected by acclamation. He will serve a three-year term to May 31, 1982.

Note: It was understood that elections in categories B, C, and D are subject to the approval of Senators.

E. Arts and Science Curriculum Committee

The nomination of Dr. C.S. Kalman (Physics) by the Steering Committee was accepted.

Dr. Newsham nominated Asst. Prof. Mary Petrie (TESL).

Prof. Petrie was declared elected on the first ballot. Her term as member-at-large will be for three years.

F. Ph.D. Humanities Committee

The Steering Committee's nominations were accepted. There were no nominations from the floor.

Professors M. Malik (Communication Studies), F. Bird (Religion) and R. Belkin (English) were declared elected by acclamation for two-year terms.

G. Faculty Honours Committee

The Steering Committee's nomination of Dr. R. Cronin, S.J. was accepted.

79-6-8 It was moved and seconded (Brian/Hamalian) to close nominations.

The question was called on the motion and was CARRIED.

Dr. Cronin (Biology) was declared elected for a two-year period.

H. Student Request Committee

The nomination of Dr. S. Morris (Physics) by the Steering Committee was approved. There were no other nominations.

Dr. S. Morris was elected by acclamation for a two-year term ending May 31, 1981.

I. Undergraduate Scholars Coordinating Committee

The Chairman reported that there were four positions on the committee to be filled and that only three of the Steering Committee's nominees had agreed to stand for election.

Prof. Mullett nominated Prof. Shulman (Political Science).

79-6-9 It was moved and seconded (Frost/Davis) that nominations close.

The question was called on the motion and was CARRIED.

All four were declared elected by acclamation. Profs. D. Egan (Philosophy) and E. Pechter (English) will serve two-year terms; Profs. M.L. Shames and Shulman were assigned one-year terms.

J. Board of Graduate Studies

The Chairman noted that there were six vacant positions on the committee including one term for one year. He added that Steering Committee had nominated Profs. Sheps, Ahmad, Hall, Widdens and M. Brian, but had just been informed that Prof. Brian had withdrawn her name.

79-6-10 It was moved and seconded (Akin/Dubas) that Steering Committee's nominations be accepted. CARRIED.

Dean Chaikelson nominated Prof. E. Brussel (Psychology) and Prof. N. Kyriasis (Sociology).

Prof. Brian nominated Prof. Widdows who declined the honour.

Prof. Sahni nominated Prof. I. Colebrook (Chemistry).

On the first ballot Profs. J. Ahmad (Economics), E. Brussell (Psychology), R.L. Hall (Maths), N. Kyriazis (Sociology), P. Widden (Biology) were elected for three-year terms ending May 31, 1982 and Prof. G.D. Sheps for a one-year term. (Divisional representation was not a factor to be considered in the election.)

K. Graduate Awards Committee

The Steering Committee's nominations, accepted by Council members were Prof. J. Laffey (History) and J. Hillel (Mathematics). There were no nominations from the floor.

- 79-6-11 It was moved and seconded (Mullett/Krantz) that nominations close.
CARRIED.

Profs. Laffey and Hillel were declared elected by acclamation. Prof. Laffey will represent Division I for a two-year period ending May 31, 1981; Prof. Hillel will serve for one year to May 31, 1980 as the representative in Division III.

L. Computer Science Committee

Dr. Wall reported that the Steering Committee's nominees were Prof. F. Knelman (C.I.S.) and Prof. J. Zweig (Psychology) and that there were three vacancies on the Committee.

Prof. Gray nominated Dr. D. Andres (Psychology).

Dr. Sahni nominated Prof. A. Buckley (Mathematics).

An election was held and on the first ballot Profs. Zweig, Andres, and Buckley were elected for two-year terms ending May 31, 1981.

6. Recommendation concerning administration of the Self-Elected Specialization Programme (ASC 79-6-D3)

- 79-6-12 It was moved and seconded (Mullett/Tekel) to accept the recommendation that the mandate of the Undergraduate Scholars Coordinating Committee be extended to include responsibility for the Self-Elected Specialization Programme.

The question was called on the motion and was CARRIED.

7. M.A. Programme in Political Science (ASC 79-6-D5)

Dr. Wall reminded the members of Council that on November 3, 1978 the programme for the M.A. in Political Science had been approved in principle with the understanding that the complete document would be returned to Council before the Board of Governors finally ruled on it. He asked Dean Chaikelson to comment on the report.

Dean Chaikelson stated that the document had gone through many revisions at the Board of Graduate Studies sub-committee meetings and that what was before Council was the next-to-final version. She stressed that the recommendation to be submitted to the Board of Graduate Studies is that the Master of Arts in Political Science be approved with the non-thesis option only. In the discussion that followed reasons for dropping the thesis option from the programme were given and questions concerning language requirements were answered.

It was requested that on page 8 of the Dossier d'Opportunité the heading of paragraph E be changed to read, Prevision de Clientèle and that the word "apposite" on page one be changed to "apposite". There was a question raised concerning the advisability of including all the C.V.'s in the final dossier.

- 79-6-13 It was moved and seconded (Sahni/Habib) to approve the Master of Arts in Political Science (Public Policy and Public Administration) with the non-thesis option only.

The question was called on the motion and was CARRIED.

8. Curriculum Committee Reports

a) New Programmes 1980-81 (ASC 79-6-D1)

- 79-6-14 It was moved and seconded (Kornblatt/Dubas) to adopt the Curriculum Committee's Report on New Programmes 1980-81 together with the addendum distributed at the meeting. Some concern was expressed over the acceptability of creating a "Specialization" by combining two "Minors".

- 79-6-15 It was moved and seconded (Garnet/Frost) to amend the motion to change the structure of the programme from a B.A. Specialization in Classical Philology and One of the Modern Languages to B.A. Specialization in Classical Philology and One of the Romance Languages.

Strong exception was taken to the members of Council attempting to restructure a programme in committee on the floor of Council. It was pointed out that such a practice would not assure that a viable programme would emerge.

- 79-6-16 It was moved and seconded (Akin/Hamalian) to table the proposed programme for a B.A. Specialization in Classical Philology and One of the Modern Languages and to return it to the Curriculum Committee for further action.

The question was called on the motion to table and was CARRIED.

The proposed programme for B.A. Honours in Classical Studies was withdrawn from the report at the request of Dr. Adley.

79-6-17 It was moved and seconded (Kornblatt/Dubas) to approve the proposal for a B.A. Specialization in Classical Studies (pages 8-11).

The question was called on the motion and was CARRIED.

79-6-18 It was moved and seconded (Kornblatt/Dubas) to approve the proposed programme for a B.A. Major in Creative Writing (pages 12-18).

79-6-19 It was moved and seconded (Akin/Scheinberg) to delete English C411 from the course offerings.

The question was called on the amendment and was DEFEATED. (5-8)

The question was called on the question to approve the programme B.A. Major in Creative Writing and was CARRIED.

79-6-20 It was moved and seconded (Kornblatt/Dubas) to approve the proposed programme for a B.A. Major in Journalism (pages 19-26).

The question was called on the motion and was CARRIED.

No action was taken on the new programme in Modern Languages (page 27) given the fact that the programme from the Classics Department had already been tabled.

79-6-21 It was moved and seconded (Kornblatt/Dubas) to approve the proposal for a B.A. Specialization in Philosophy (pages 28-32).

The question was called on the motion and was CARRIED.

79-6-22 It was moved and seconded to approve the programme for a B.A. Specialization in Sociology (pages 33-35).

The question was called on the motion and was CARRIED.

79-6-23 It was moved and seconded (Kornblatt/Dubas) to approve the Certificate in Women's Studies (page 41-43).

The question was called on the motion and was CARRIED.

The question was called on the motion to adopt the Curriculum Committee's Report, ASC 76-6-D1, and Addendum, as amended, and was CARRIED.

Note: in preparing the abridged version sent to Senate, the addendum to the report was excluded at Dean Adley's request. Listed in the addendum were B.A. Honours in Classical Studies, B.A. Honours in Philosophy, and B.A. Honours in Sociology.

b) Merged Programmes in Psychology ASC 79-6-D4

79-6-24

It was moved and seconded (Gray/Tekel) to adopt the report on Merged Programmes from the Psychology Department.

It was explained that it was the intention to use the format for the new programmes, using the existing numbers in September 1979, given that there is a one-to-one correspondence with L or N numbers.

It was mentioned that the Honours Seminar course Psychology C420 had been described twice, once as Psychology C420 and then again as Psychology C430. The latter entry, being incorrect, was removed.

The question was called on the motion to approve the merged programmes in Psychology, as amended, and was CARRIED.

9. Other Business

Holding Final Examination in the last week of classes:

Regarding the notice of motion given by Prof. Sahni at the last meeting of Council, the statement read by the Chairman was "that if the final examination does not exceed more than 20% of the final grade and the examination period does not exceed the class time then such an examination should be allowed in the final week of classes."

79-6-25

The motion was moved by Prof. Sahni and seconded by Prof. Gray.

79-6-26

It was moved and seconded (Cohen/Sahni) to table the motion.

The question was called on the motion to table and was CARRIED.

10. Next Meeting

The next meeting to consider graduation lists, will be held on May 22, 1979 at 9:30 a.m.

11. Adjournment

The meeting adjourned at 4:40 p.m.

R.E. Wall, Chairman

M. Osborne, Secretary of Council